

# North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay  
CHIEF

BOARD of TRUSTEES  
DONALD NEAL  
DAGMAR RUTZEN  
TIMOTHY HAMILTON

## NOTICE OF REGULAR MEETING

**NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Wednesday, the 8<sup>th</sup> of February, 2023 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL**

**Board of Trustees  
North Maine Fire Protection District**

**DATE: February 6, 2023**

## **NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

**For the Regular Meeting on the 8<sup>th</sup> day of February 2023**

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
  - January 11, 2023 Regular Meeting *Open Session Minutes*
  - January 11, 2023 Regular Meeting *Closed Session Minutes*
- IV. Public Comments**
  - Adam Lindsten of Resource Insurance Advisors
- V. Treasurer's Report**
  - January 31, 2023
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. Old Business**
  - Discussion/Possible Approval of 2021 Financial Audit
  - Discussion/Possible Approval of *FY 2021 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
- IX. New Business**
  - Discussion/Possible Approval of 2023 Liability and Cyber Insurance Renewal
  - Discussion/Possible Approval of the *Request for Proposal of Financial Audit Services*
  - February 8, 2023 Check Register and Disbursement Summary (Approval)
  - Semiannual Review/Possible Release of Closed Session Minutes
  - Discussion/Possible Approval of 2022 IPRF Grant Purchases
  - Discussion/Possible Approval to Direct the Board of Commissioners to hire one (1) Candidate from the Current Eligibility Roster
- X. Closed Session for the Purpose(s) of Discussing:**
  - Matters related to collective bargaining.
  - Salary schedules of one or more classes of employees
  - The appointment, promotion, employment, compensation, discipline, performance, or dismissal of specific employees.
- X. Adjournment**